WV Board of Examiners of Psychologists Minutes, Friday, October 22, 2021

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Susannah Poe, Ed.D.; Jeffrey Harlow, Ph.D., Executive Director: Mark Weiler, Esq. Attorney General Representative and Kathleen Lynch, Administrative Assistant.

Absent: None

<u>Public Present:</u> Aleshia Arbogast, MA and Adila Fathallah from Miller and Amos Law Firm

AGENDA

Call to Order – Dr. Stroebel called the meeting to order at 1:04 PM

Old Business - None

New Business

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2020-5 – Update – An update occurred.

2021-4 – Possible Board Vote – *Motion:* Dr. Poe moved to continue to investigate this case.

<u>Second:</u> Dr. Fields <u>Vote: 4 for, Mr. Bowen of the Ethics Committee abstained</u>

2021-5 – Possible Board Vote – <u>Motion:</u> Dr. Fields moved that a finding of probable cause be found in this case. <u>Second:</u> Dr. Poe <u>Vote: 3 for, Ms. Branson and Mr. Bowen abstained.</u>

2021-6 – Possible Board Vote – *Motion:* Dr. Fields moved to continue to investigate this case. *Second:* Dr. Poe *Vote: 4 for, Mr. Bowen of the Ethics Committee abstained.*

2021-7 – Possible Board Vote – <u>Motion:</u> Ms. Branson moved that a finding of no probable cause be found in this case. <u>Second:</u> Dr. Poe <u>Vote: 4 for, Mr. Bowen of the Ethics Committee abstained.</u>

Minutes Approved for 8/6/2021 – <u>Motion:</u> Ms. Branson moved that the minutes be approved as written. Second: Mr. Bowen *Vote: Unanimous*

PSYPACT Update – Dr. Fields reported that the Legislature has not moved forward with the wording changes as yet.

Report on ASPPB Meeting – Tabled to next meeting.

Staff Needs and Possible Salary Increase(s) – <u>Motion:</u> Dr. Poe moved that a salary increase of 20% be approved for Ms. Lynch and Dr. Harlow. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u> **Neuropsychology Practice Question** – This item is tabled.

City of Charleston August 5, 2021 Letter – This letter was reviewed.

Annual Auditor's Training Information – Information on the training was presented to the Board.

Annual Report FY 2020 – 2021 – Ms. Lynch presented the Board with a draft of this report. Once signatures are obtained it will be submitted to the Legislature.

Approval of PCard Purchases June, July, August, September – <u>Motion:</u> Ms. Branson moved that these Pcard purchases be approved. <u>Second:</u> Dr. Fields <u>Vote: Unanimous</u> Financial Review - A financial review took place.

Next Meeting – Friday December 10, 2021

Oral Examinations

It was moved seconded and passed to enter executive session. It was moved seconded and passed to exit executive session.

<u>Motion:</u> Ms. Branson moved that the following people be approved as licensed psychologists Emily Stefano, Ph.D.; Dale Schultz, Ph.D.; and Timothy Swiger, Ph.D. and that Neely Harvey, Ed.S. be approved as a Level 1 school psychologist. The oral examination of Courtney Blackburn, Psy.D. is continued. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Emily Stefano, Ph.D. Passed 1295
Dale Schultz, Ph.D. Passed 1296
Neely Harvey, Ed.S. Passed 11128
Timothy Swiger, Ph.D. Passed 1297
Courtney Blackburn, Psy.D. Continued

Adjourn – It was moved, seconded, and passed to adjourn at 5:09 pm.